

COMPANY ANNOUNCEMENT

Immediate Release

24 July 2024

Lynx (Cayman) Fund Limited (the "Company")

Re: Appointment and Resignation of Director

The Board of Directors (the "Board") of the Company wishes to announce that with effect from 22 June 2023 Mr Colin Nestor resigned from the Board and was replaced by Ms. Tanya Campbell.

Ms. Campbell serves as an independent director on a wide range of alternative funds including hedge funds, private equity vehicles, fund of funds, unit trusts and segregated portfolio companies. Ms. Campbell is also a director on entities that serve as commodity pool operator for a wide range of Cayman and Delaware alternative funds and related structures, with responsibility for managing the related regulatory compliance of these entities. Ms. Campbell has over 24 years financial services experience, thirteen of which have been dedicated to the alternative investment industry. Prior to joining the Maples Group in 2012, Ms. Campbell progressed to the role of Chief Operating Officer and an executive director for Deutsche Bank (Cayman) Limited during 2008 to 2012. Ms. Campbell held other senior accounting and corporate roles in the banking; and prior to this worked in fund administration and managed a portfolio of international hedge and private equity funds, reviewing fund documentation, preparing complex net asset valuations, financial statements and coordinating capital calls. She has a Bachelor and Master of Accounting degree from Florida International University and is an associate member of both the American Institute of Certified Public Accountants and the Cayman Islands Institute of Professional Accountants. Ms. Campbell holds the Accredited Director designation from the Chartered Governance Institute of Canada and is a member of the Cayman Islands Directors Association. She is also Series 3 qualified and is registered with the U.S. National Futures Association as an Associated Person.

Ms. Campbell has never:

- (a) had any unspent convictions in relation to indictable offences; or
- (b) been a director of any company or partnership which, while she was a director with an executive function or partner at the time of or within the 12 months preceding such events, been declared bankrupt, went into receivership, liquidation, administration or voluntary arrangements; or
- (c) been subject to any official public incrimination and/or sanctions by statutory or regulatory authorities (including designated professional bodies); or been disqualified by a court from acting as a director of a company or from acting in the management or conduct of affairs of any company.

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Maples and Calder (Ireland) LLP	Ciaran Cotter +353 1 619 2033
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